

**CITY COMMISSION REGULAR MEETING AGENDA
DECEMBER 12, 2000 - 6:00 P.M.**

Roll Call

Invocation: Rabbi Moishe Meir Lipszyc, Chabad Lubavitch of Fort Lauderdale

The Girl Scouts will perform the Flashlight Ceremony and lead with the Pledge of Allegiance.

Approval of Minutes and Agenda: November 21, 2000

PRESENTATIONS

1. The Mayor and City Commissioners will present an Expression of Sympathy to the family of ***Ray Frank***.
2. The Mayor and City Commissioners will demonstrate the proper way to test a ***smoke detector***.
3. The Mayor and City Commissioners will present a Proclamation for ***"Bill of Rights Day"*** to be observed December 15, 2000.
4. The Mayor and City Commissioners will present a Proclamation for ***"Rick Case Bikes for Kids Day"*** to be observed December 15, 2000.
5. The Mayor and City Commissioners will recognize the ***Outstanding City Employees***.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – New Times 4th Annual Beer Fest

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Old Town Himmarshee Merchants Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **New Times 4th Annual Beer Fest** to be held **Friday, January 12, 2001 from 6:00 p.m. to 10:00 p.m.**; and further authorizing the closing of S.W. 3 Avenue from Broward Boulevard to S.W. 2 Street from 10:00 a.m. Friday, January 12 to 2:00 a.m. Saturday, January 13, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1759 from City Manager.

CONSENT AGENDA

Event Agreement – Las Olas Wine Festival

(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **American Lung Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **Las Olas Wine Festival** to be held **Thursday, March 22, 2001 from 7:00 p.m. to 9:00 p.m.**; and further authorizing the closing of East Las Olas Boulevard from S.E. 6 Avenue to S.E. 11 Avenue, and S.E. 8 Avenue, S.E. 9 Avenue and S.E. 10 Terrace from East Las Olas Boulevard to the alleyways on the north and south sides from 3:00 p.m. to 10:00 p.m.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1760 from City Manager.

Event Agreement – Ocean Mile Swim

(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **International Swimming Hall of Fame** to indemnify, protect, and hold harmless the City from any liability in connection with the **Ocean Mile Swim** to be held **Friday, January 5, 2001 from 6:30 a.m. to 11:00 a.m.**

Recommend: Motion to approve.

Exhibit: Memo No. 00-1761 from City Manager.

**Amendment to Agreement – Broward County -
Swim Central Program for Water Safety Instruction/Education**

(M-4)

A motion authorizing the proper City officials to execute an amendment to the agreement with Broward County for funding in the amount of \$30,000 for the Swim Central Program for water safety instruction/education.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1668 from City Manager.

**Agreement – Todd Whitney Kraft d/b/a
Tennis Management Group, Inc. – Tennis Program Director**

(M-5)

A motion authorizing the proper City officials to execute an agreement with Todd Whitney Kraft, d/b/a Tennis Management Group, Inc., to serve as Director of the Fort Lauderdale Tennis Program.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1783 from City Manager.

**Agreement – College Swimming Coaches Association
of America – Annual College Swimming Coaches Swim Forum**

(M-6)

A motion authorizing the proper City officials to execute a ten-year agreement with the College Swimming Coaches Association of America for the purpose of hosting its Annual College Swimming Coaches Swim Forum.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1778 from City Manager.

CONSENT AGENDA

Naming of the Pavilion at Holiday Park – “Thomas L. Tapp Pavilion” (M-7)

A motion approving the naming of the pavilion at Holiday Park as the “Thomas L. Tapp Pavilion.”

Recommend: Motion to approve.

Exhibit: Memo No. 00-1781 from City Manager.

FY 1999/2000 Budget Amendment (M-8)

A motion approving amendments to the FY 1999/2000 budget.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1782 from City Manager.

**Neighborhood Capital Improvement
Grant Program (NCIGP) Grant and Maintenance Agreement/
Revocable License – Lauderdale Beach Homeowners Association** (M-9)

A motion authorizing the proper City officials to execute an NCIGP grant and maintenance agreement/revocable license with the Lauderdale Beach Homeowners Association for landscaping and entranceway improvements.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1588 from City Manager.

**Request for Development
Proposals (RFP) – Las Olas Intracoastal Municipal Parking Lot** (M-10)

A motion authorizing the issuance of an RFP for the development of the Las Olas Intracoastal Municipal Parking Lot and Redevelopment Parcels A and B as a cooperative solicitation between the City and the Fort Lauderdale Community Redevelopment Agency (CRA); and further acknowledging that on receipt and acceptance by the City and CRA of a proposal for the development of the property, it will be the intent of the City to convey the property known as the Las Olas Intracoastal Municipal Parking Lot to the CRA under Section 8.02 of the City Charter, subject to certain terms and conditions. (Also see Item CRA on the Conference Agenda)

Recommend: Motion to approve.

Exhibit: Memo No. 00-1769 from City Manager.

CONSENT AGENDA

Certificates of the Broward County Canvassing Board

(M-11)

A motion accepting the Certificates of the Broward County Canvassing Board and declaring the results of the **2000 Special Municipal Primary Election** held December 5, 2000, for the office of City Commissioner, District III.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1843 from City Clerk.

**Transfer of General Fund Contingencies –
Project 10031 - Argyl Sanitary Sewer Improvements and
Water Main Replacement – Assessment of City-Owned Parcels**

(M-12)

A motion authorizing the transfer of \$34,486.94 from General Fund Contingencies to GEN010201/3216 to pay the assessment for the Argyl Sanitary Sewer Improvements and Water Main Replacement project for two City-owned parcels.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1738 from City Manager.

**Naming of the East Side Underdeck Area of the
E. Clay Shaw Bridge (S.E. 17 Street Causeway) – “Betty and Sam Switzer Park”**

(M-13)

A motion approving the naming of the east side underdeck area of the E. Clay Shaw Bridge located on S.E. 17 Street Causeway as the “Betty and Sam Switzer Park.”

Recommend: Motion to approve.

Exhibit: Memo No. 00-1640 from City Manager.

**Change Order No. 1 – Recreational Design and
Construction, Inc. - Project 15280 – Warfield Park Recreation Center**

(M-14)

A motion authorizing the proper City officials to execute Change Order No. 1 with Recreational Design and Construction, Inc. in the amount of \$67,215 for additional work at the Warfield Park Recreation Center.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-1642 from City Manager.

CONSENT AGENDA

Change Order No. 5 – F & L Construction, Inc. -

Project 10250 – Repair Sidewalk on S.W. 15 Avenue, South of State Road 84

(M-15)

A motion authorizing the proper City officials to execute Change Order No. 5 with F & L Construction, Inc. in the amount of \$51,290 for the repair of sidewalk along the west side of S.W. 15 Avenue, south of State Road 84.

Funds: See Change Order

Recommend: Motion to approve.

Exhibit: Memo No. 00-1641 from City Manager.

Contract Award – Trujillo Construction, Inc.

and J. Fletcher Creamer & Son, Inc., A Joint Venture -

Project 10283 – Rehabilitation of Water Mains by Epoxy Lining

(M-16)

A motion authorizing the proper City officials to execute an agreement with Trujillo Construction, Inc. and J. Fletcher Creamer & Son, Inc., a joint venture, in the amount of \$216,075.13 for the rehabilitation of deteriorated water mains located at N.E. 23, 24 and 25 Avenues between N.E. 36 and 37 Streets.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1821 from City Manager; and
Memo No. 00-1651 from City Manager.

Contract Award – Asbestos Certified Technicians, Inc. -

Project 10285 – Police Station and Parks and Recreation Building

(M-17)

A motion authorizing the proper City officials to execute an agreement with Asbestos Certified Technicians, Inc. in the amount of \$16,513 for the Police Station/Parks and Recreation Building asbestos abatement.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1796 from City Manager.

Contract Award – Jened Electrical Contracting, Inc. -

Project 10182 – War Memorial Auditorium Bleacher Electrical Upgrade

(M-18)

A motion authorizing the proper City officials to execute an agreement with Jened Electrical, Inc. in the amount of \$17,980 to install a 480-volt AC supply to accommodate newly installed seating at War Memorial Auditorium.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1645 from City Manager.

CONSENT AGENDA

Contract Award – AKA Services, Inc. -

Project 10085 – Storm Drain Replacement on S.E. 8 Avenue

(M-19)

A motion authorizing the proper City officials to execute an agreement with AKA Services, Inc. in the amount of \$167,900 for storm drain replacement on S.E. 8 Avenue.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1644 from City Manager.

Contract Amendment – Miller Legg & Associates, Inc. -

Project 15160 – Joseph C. Carter Park Improvements

(M-20)

A motion authorizing the proper City officials to execute an amendment to the agreement with Miller Legg & Associates, Inc. in the amount of \$92,600 for the Joseph C. Carter Park improvements.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1798 from City Manager.

Agreement – Broward County Office

of Integrated Waste Management – Recycling Grant Funds

(M-21)

A motion authorizing the proper City officials to execute an agreement with the Broward County Office of Integrated Waste Management for the acceptance of recycling grant funds in the amount of \$19,935.

Recommend: Motion to approve.

Exhibit: Memo No. 00-1639 from City Manager.

Membership - American Water Works Association (AWWA) Research Foundation

(M-22)

A motion authorizing a membership with the AWWA Research Foundation in the amount of \$31,142.16.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 00-1751 from City Manager.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
			<u>Pur-1</u>
Prop	Additional interim maintenance for Lucent 85 telephone system Admin. Serv./Info. Systems	Avaya, Inc. Ft. Lauderdale, FL	\$ 51,000.00 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1743 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Transfer of funds from Central Services Fund Retained Earnings to Equipment Repair and Maintenance (ADM020403-3407).

Recomm: Approve interim proprietary purchase with funds transfer.

			<u>Pur-2</u>
Prop	Purchase of parking meters and repair parts - annual replacement program Admin. Serv./Parking Services	Duncan Eagle Harrison, AR	\$165,351.56 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1757 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

			<u>Pur-3</u>
Prop	Purchase of four, 4-inch check valves Public Services	Southeastern Pump Ft. Lauderdale, FL	\$ 11,432.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1748 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
	Approve payment for emergency pumping service Public Services	Johnson Septic Tank Service Ft. Lauderdale, FL	<u>Pur-4</u> \$ 91,375.00 (estimated)

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1750 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve emergency purchase order.

			<u>Pur-5</u>
512-8389	Three year contract for arbitrage compliance services Finance/Treasury	Ernst & Young, LLP Jacksonville, FL	\$ 33,600.00 (estimated annual total)

Bids Solicited/Received: 17/6 with 2 no bids

Exhibits: Memorandum No. 00-1786 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Award contract to lowest responsive and responsible bidder.

			<u>Pur-6</u>
State	Purchase of four boat motors Police	Outboard Marine Corp. Waukegan, IL	\$32,250.00

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1774 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve purchase from Florida State Contract.

PURCHASING AGENDA

<u>Bid No.</u>	<u>Item/Service</u>	<u>Low Responsible Bidder</u>	<u>Amount</u>
Prop	Purchase of steering wheel locking devices Police	Winner International Sharon, PA	<u>Pur-7</u> \$14,962.50

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1775 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve proprietary purchase.

	Purchase of 31 computers and related hardware Police	Dell Marketing L.P. Round Rock, TX	<u>Pur-8</u> \$64,471.00
--	---	---------------------------------------	-----------------------------

Bids Solicited/Received: N/A

Exhibits: Memorandum No. 00-1773 from City Manager

Remarks: The Purchasing Division has reviewed this item and agrees with the recommendation.

Recomm: Approve after the fact purchase and waiver of formal bid procedures.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**City Commission Request for Review – De Novo Hearing –
Continuation of Nonconforming Status - Delmar Auto Repair (Case No. 16-NC-00) (M-23)**

A de novo hearing to review nonconforming status of the following property:

Applicant: Delmar Auto Repair
Request: Continuation of nonconforming status
Location: 825 Progresso Drive

Recommend: Introduce motion.

Exhibit: Memo No. 00-1742 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Lien Settlements for Special Master and Code Enforcement Board Cases (M-24)

A motion authorizing proposed settlements for the following cases:

1. CE97050664 – Blue Star Investments, Inc., 3040 N.W. 17 Court (\$4,280)
2. CE00041526 – SunTrust Bank South Florida, as Trustee under the Will of Glenna M. Truman, 2414 N.E. 7 Place (\$4,500)
3. CE98102059 – Linda L. Roman, 2231 S.W. 38 Avenue (\$1,500)
4. CE99050750 – Secretary of Housing and Urban Development, 1749 N.W. 18 Street (\$1,000)
5. CE99071224 – Elaine Klairmont and Lorraine Shepard, 916 N.E. 20 Avenue (\$3,500)
6. CE00021398 – Dwain W. Higginbotham, 1490 West Broward Boulevard (\$900)
7. CE98060593 – Joel Garcia, 1121 S.W. 22 Terrace (\$4,000)
8. CE97041197, CE97101145, CE98121462 – Lory M. Johnston, 544 North Federal Highway (\$14,900)

Recommend: Introduce motion.

Exhibit: Memo No. 00-1697 from City Manager.

**Lease Agreement and Transfer of
General Fund Contingencies – City County Credit Union – Office Space
for Diversity Office and Office of Community and Comprehensive Planning (M-25)**

A motion authorizing the proper City officials to execute a lease agreement with the City County Credit Union for office space for the Diversity Office and Office of Community and Comprehensive Planning; and further authorizing a transfer in the amount of \$81,384.86 from General Fund Contingencies (FD001/9950) to PED020101/3316 (Building Leases).

Funds: See Memo

Recommend: Introduce motion.

Exhibit: Memo No. 00-1767 from City Manager.

PUBLIC HEARINGS

**Vacate a Portion of N.E. 5 Terrace -
Downtown Flagler Village, Ltd. (PZ Case No. 3-P-00)**

(PH-1)

At the Planning and Zoning Board regular meeting of June 21, 2000, it was recommended by a vote of 6-2 that the following application be approved. Notice of public hearing was published October 5 and 12, 2000. On October 17, 2000, first reading was deferred to November 7, 2000 by a vote of 5-0; on November 7, 2000, first reading was deferred to November 21, 2000 by a vote of 5-0; and on November 21, 2000, first reading was deferred to December 12, 2000 by a vote of 4-0.

Applicant: Downtown Flagler Village, Ltd.
Request: Vacate a portion of N.E. 5 Terrace
Location: N.E. 5 Terrace between N.E. 5 Street and N.E. 4 Street

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-1780 from City Manager.

**Public Purpose Use Approval for
Lauderdale Manors Park Modifications -
City Engineering Division (PZ Case No. 69-R-00)**

(PH-2)

At the October 18, 2000 Planning and Zoning Board regular meeting, it was recommended by a vote of 6-3 that the following application be approved. Notice of public hearing was published November 30, 2000 and December 7, 2000.

Applicant: City Engineering Division
Request: Public purpose use approval for Lauderdale Manors Park modifications
Location: 1340 Chateau Park Drive

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-1714 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

**Rezone RMM-25 to B-1 with Allocation of Flexibility/
Site Plan Approval – Sultan Family Limited Partnership (PZ Case No. 17-ZR-00)**

(PH-3)

At the October 18, 2000 Planning and Zoning Board regular meeting, it was recommended by a vote of 9-0 that the following application be approved. Notice of public hearing was published November 30, 2000 and December 7, 2000.

Applicant: Sultan Family Limited Partnership
Request: Rezone RMM-25 to B-1 with allocation of flexibility/site plan approval
Location: 2216 South Federal Highway

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-1695 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

PUBLIC HEARINGS

Rezone RD-15 to CF – Chicopee Vending Corporation/El Tabernaculo de Cristo Pentecostal Holiness Church of Fort Lauderdale, Inc. (PZ Case No. 15-Z-00) (PH-4)

At the October 18, 2000 Planning and Zoning Board regular meeting, it was recommended by a vote of 5-4 that the following application be approved. Notice of public hearing was published November 30, 2000 and December 7, 2000.

Applicant: Chicopee Vending Corporation/El Tabernaculo de Cristo Pentecostal Holiness Church of Fort Lauderdale, Inc.
Request: Rezone RD-15 to CF
Location: Northwest corner of S.W. 14 Street and S.W. 38 Avenue

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-1696 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

Transfer of Control of Cable Television Franchise from Comcast Cablevision of Broward County, Inc. to District Cablevision Limited Partnership, d/b/a AT&T Broadband (PH-5)

A public hearing to consider an ordinance for the transfer of control of Comcast Cablevision of Broward County, Inc., the holder of a franchise granted by the City to construct, operate and maintain a cable television system over the public property of the City, to Comcast Cablevision of the South, Inc. to District Cablevision Limited Partnership, d/b/a AT&T Broadband, subject to certain conditions; authorizing the proper City officials to execute a consent to such transfer; requiring the transferee to provide a guaranty of the amended franchise agreement; and further authorizing the proper City officials to execute documents necessary to effectuate the City's consent to the transfer. Notice of public hearing was published November 30, 2000 and December 7, 2000.

Recommend: Open hearing; close hearing; introduce ordinance on first reading.

Exhibit: Memo No. 00-1766 from City Manager.

Application for Non-Motorized Rickshaws – American Rick-Shaw, Inc. (PH-6)

A public hearing to consider approving the ten (10) non-motorized rickshaws over specific routes in the City, pursuant to Sections 27-227 and 27-228 of the City's Code of Ordinances, that were approved for a six-month trial basis on April 18, 2000; and further approving an application from American Rick-Shaw, Inc. to operate an additional ten (10) non-motorized rickshaws over specific routes in the City. Notice of public hearing was published November 30, 2000 and December 7, 2000.

Recommend: Motion to defer consideration of this item to December 19, 2000 at 6:00 p.m.

Exhibit: Memo No. 00-1849 from City Manager.

PUBLIC HEARINGS

**Convert Partial Road Closure
from Temporary to Permanent – S.E. 9 Avenue at S.E. 12 Street**

(PH-7)

A public hearing to consider converting the existing partial road closure located on S.E. 9 Avenue at S.E. 12 Street from temporary to permanent. Notice of public hearing was published November 30, 2000 and December 7, 2000.

Recommend: Open hearing; close hearing; motion to approve.

Exhibit: Memo No. 00-1825 from City Manager.

**Access Easement Lease – Castillo Grand LLC – Portion of
the Southeast Corner of Castillo Street and Southbound State Road A-1-A**

(PH-8)

A public hearing to consider a resolution authorizing the proper City officials to accept the bid of Castillo Grand LLC for the lease of a portion of the southeast corner of Castillo Street and southbound State Road A-1-A; further authorizing the proper City officials to commence negotiations on a fifty (50) year access easement lease; and further scheduling the consideration of such lease for the meeting of December 19, 2000 at 6:00 p.m.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 00-1800 from City Manager.

**Application of ULDR Section 47-26.A.1 and
Site Plan Approval/Modification of Yards/
Conditional Use/RMH-60 – L’Ambiance Beach Ltd. (PZ Case No. 91-R-00)**

(PH-9)

At the October 18, 2000 Planning and Zoning Board regular meeting, it was recommended by a vote of 8-1 that the following applications (a and b) be approved. Notice of public hearing was published November 30, 2000 and December 7, 2000.

Applicant: L’Ambiance Beach, Ltd.
Request: a) Application of ULDR Section 47-26.A.1; and
b) Site plan approval/modification of yards/conditional use/RMH-60
Location: 4240 Galt Ocean Drive

Recommend: Open hearing; close hearing;
a) introduce ordinance on first reading; and
b) introduce resolution.

Exhibit: Memo No. 00-1659 from City Manager.

Note: Anyone wishing to speak on this item must be sworn in.

ORDINANCES

Annexation of Property – Prospect Wellfield (Old Texaco Gas Station Site)**(O-1)**

An ordinance annexing to the City a parcel of real property known as the Prospect Wellfield located at the northeast corner of Prospect Road and State Road 7 (U.S. 441). Ordinance No. C-00-71 was published November 7 and 14, 2000, and passed on first reading November 21, 2000 by a vote of 4-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1830 from City Manager; and
Memo No. 00-1657 from City Manager.

**Annexation of Property –
Konover Property on Broward Boulevard, West of Interstate 95****(O-2)**

An ordinance annexing to the City a parcel of real property known as the Konover Property located on the north side of West Broward Boulevard between I-95 and N.W. 27 Avenue. Ordinance No. C-00-72 was published November 7 and 14, 2000, and passed on first reading November 21, 2000 by a vote of 4-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1831 from City Manager; and
Memo No. 00-1658 from City Manager.

Amendment to the Pay Plan – Management Category for City Clerk**(O-3)**

An ordinance amending the Pay Plan of the City to amend the management category for the City Clerk. Ordinance No. C-00-74 was published December 2, 2000, and passed on first reading November 21, 2000 by a vote of 4-0.

Recommend: Introduce ordinance on second reading.

Exhibit: Memo No. 00-1829 from City Manager; and
Memo No. 00-1733 from City Manager.

**Amend Ordinance No. C-00-62 – Section 6-4 -
Dogs on the West Side of State Road A-1-A During Specified Hours****(O-4)**

An ordinance amending Ordinance No. C-00-62, pertaining to Section 6-4(b)(6) of the Code of Ordinances of the City, to extend the trial period permitting dogs, during specified hours and with proper permit, on sidewalks and public property on the west side of those portions of State Road A-1-A, south of Sunrise Boulevard and adjacent to the sandy beach. Notice of proposed ordinance was published December 2, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-1779 from City Manager.

ORDINANCES

Amend Chapter 25, "Streets and Sidewalks" – Rights-of-Way Administration and Telecommunications and Open Video System Facilities **(O-5)**

An ordinance amending Chapter 25, "Streets and Sidewalks," of the Code of Ordinances of the City, by amending Article III, "Rights-of-Way Administration," providing definitions and amending definitions, revising registration and permit fee requirements, addressing construction in and use of the rights-of-way, incorporating insurance requirements and modifying indemnification provisions to comply with State law; and by amending Article IX, "Telecommunications and Open Video System Facilities," providing definitions and amending definitions, revising provisions concerning use agreements, fees, records, and other general requirements applicable to providers of telecommunication systems, communication systems, open video systems, and private communication systems whose facilities occupy the rights-of-way to comply with State law. Notice of proposed ordinance was published December 2, 2000.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-1765 from City Manager.

Amend ULDR Section 47-24.2 - Site Plan Development Permit **(O-6)**

An ordinance amending ULDR Section 47-24.2, "Site Plan Development Permit," of the Code of Ordinances of the City to authorize the City Commission to approve amendments to development plans. Notice of proposed ordinance will be published between first and second reading.

Recommend: Introduce ordinance on first reading.

Exhibit: Memo No. 00-1841 from City Manager.

Note: Second reading of this ordinance is scheduled to be held on January 3, 2001 at 6:00 p.m.

RESOLUTIONS

Broward County Local Mitigation Strategy (LMS) Plan

(R-1)

A resolution supporting Broward County's Local Mitigation Strategy Plan.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1489 from City Manager.

**Amendment to Joint Project Agreement (JPA) – Broward County –
Design and Construction of Eight-Inch Water Main in Washington Park**

(R-2)

A resolution authorizing the proper City officials to execute an amendment to the JPA with Broward County for its design and construction of an eight-inch water main, in conjunction with its construction of sanitary and storm sewers in the Washington Park area of unincorporated Broward County, regarding the costs of construction.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1643 from City Manager.

**Northwest Area (Executive Airport)
Sanitary Sewer and Stormwater Improvements – Project 9779 –
Construction Completion and Acceptance of Final Assessment Roll**

(R-3)

A resolution accepting the Northwest Area (Executive Airport) Sanitary Sewer and Stormwater Improvements project, revising the final assessment roll, crediting each assessment for the difference between the original assessment and the final assessment based on actual construction costs, and establishing a completion date of January 1, 2001.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1517 from City Manager.

**Loan Subordination Policy
for Purchase Assistance Program and Housing Rehabilitation Program**

(R-4)

A resolution adopting a Loan Subordination Policy for the Purchase Assistance Program and Housing Rehabilitation Program.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-718 from City Manager.

**Reschedule January 2, 2001
Conference and Regular Meetings to January 3, 2001**

(R-5)

A resolution rescheduling the Tuesday, January 2, 2001 Conference and Regular meetings to Wednesday, January 3, 2001.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1795 from City Clerk.

RESOLUTIONS

Reschedule January 16, 2001

Conference and Regular Meetings to January 17, 2001

(R-6)

A resolution rescheduling the Tuesday, January 16, 2001 Conference and Regular meetings to Wednesday, January 17, 2001.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1795 from City Clerk.

Demolition of Buildings

(R-7)

At the October 19, 2000 meeting of the Unsafe Structures and Housing Appeals Board, it was recommended that the City demolish the following buildings and assess the properties with costs:

- (1) *6 North Federal Highway (only the east portion damaged by fire)*
- (2) *512 N.W. 18 Avenue*
- (3) *705 N.W. 6 Street*
- (4) *1025 N.W. 5 Court*

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1728 from City Manager.

Building Board-Up and Securing Charges

(R-8)

A resolution authorizing the proper City officials to impose liens against such properties for costs associated with boarding and securing the buildings.

Recommend: Introduce resolution.

Exhibit: Memo No. 00-1747 from City Manager.
